

13 February 1948

MEMORANDUM TO EXECUTIVE FOR A & M:

1. Recommend following changes in draft. Purpose of these changes is to insert the "charge or allegation phase" into the procedure. These changes also satisfy paragraph 2 of Counsel's memo and are concurred in by Mr. Houston. The changes recommended by General Counsel in paragraphs 3, 4, and 5 of his memo are likewise concurred in.

2. a. All cases submitted to the Loyalty Board must be accompanied by a definite charge or allegation against the loyalty of the employee and accompanied by the available supporting information.

b. Charges or allegations may be made by any Assistant Director, by the Executive for I & S, or by the Board itself. Such charges or allegations referred to the Board by an Assistant Director may be subject to further and corroborating investigation by the Executive for I & S at the direction of the Board.

c. Cases in which a definite charge or allegation cannot be made by an Assistant Director, will be referred to the Executive for I & S with all information pertaining thereto.

d. The Chairman of the Board may, at his discretion, require specific cases to be referred directly to the Board for investigation and action.

3. a. Unless specific charges or allegations are made directly to the Board by an Assistant Director or by the Board itself, the Executive for I & S . . . . .

b. (1) If there appears to be sufficient . . . . . will refer the case to the Chairman of the Board, with a specific charge or allegation and accompanied by all supporting evidence.

4. a. The Board will instruct the Chief, Personnel Branch. . . . .

(1) Evidence has been presented to the Loyalty Board sufficient to warrant a reasonable doubt of his or her loyalty to the U. S., in accordance with the specific charge which will be stated.

SHEFFIELD EDWARDS  
Colonel, GSC  
Executive for Inspection and Security